

BOARD MEETING REMINDER

The **February 11, 2019**,
Special Meeting of the
Board begins at **10:30 a.m.**
at the Fresno Metropolitan
Flood Control District.

**Please note the later
seasonal starting time
November through
February.**





250.20

STATE OF CALIFORNIA
Gavin Newsom, Governor

SAN JOAQUIN RIVER CONSERVANCY

5469 E. Olive Avenue
Fresno, California 93727
Telephone (559) 253-7324
Fax (559) 456-3194
www.sjrc.ca.gov

GOVERNING BOARD

Brett Frazier, Chairperson
*Supervisor,
Madera County Board of Supervisors*

Santos Garcia, *Councilmember
City of Madera*

Nathan Magsig, *Supervisor
Fresno County Board of Supervisors*

Steve Brandau
Councilmember, City of Fresno

Kacey Auston, *Director, Fresno
Metropolitan Flood Control District*

Carl Janzen, *Director
Madera Irrigation District*

Julie Vance, *Regional Manager
Department of Fish and Wildlife*

Kent Gresham, *Sector Superintendent
Department of Parks & Recreation*

John Donnelly, *Executive Director
Wildlife Conservation Board*

Julie Alvis, *Deputy Assistant
Secretary
Natural Resources Agency*

Jennifer Lucchesi, *Executive Officer
State Lands Commission*

Karen Finn, *Program Budget Manager
Department of Finance*

Bryn Forhan
Paul Gibson
Vacant
Citizen Representatives

John M. Shelton
Executive Officer

The San Joaquin River Conservancy Governing Board
will hold a regular meeting on
Monday, February 11, 2019,
commencing at **10:30 a.m.**

Board Meeting Location:

Fresno Metropolitan Flood Control District
5469 E. Olive Ave., Fresno, CA 93727

**The following location is open to Board members
and the public for attendance via phone conference:**

California Natural Resources Agency
1416 Ninth Street, Ste. 1311
Sacramento, CA 95814
and

United Way Fresno and Madera Counties
4949 East Kings Canyon
Fresno, CA 93727

MEETING AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. ROLL CALL

B. ADDITIONS TO THE AGENDA

Items identified after preparation of the agenda for which there is a need to take immediate action. Two-thirds vote required for consideration. (Gov. Code § 54954.2(b)(2))

C. POTENTIAL CONFLICTS OF INTEREST

Any Board member who has a potential conflict of interest may identify the item and recuse themselves from discussion and voting on the matter. (FPPC §97105)

D. EXECUTIVE SESSION

Public Comment: Before convening in **closed session**, members of the public will be provided the opportunity to comment on Executive Session agenda items.

D-1 Conference with Legal Counsel—Anticipated
Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9. Potential case (SJRAAC)

Report out of Executive Session.

E. PUBLIC COMMENT AND BUSINESS FROM THE FLOOR

Ten minutes of the meeting are reserved for members of the public who wish to address the Conservancy Board on items of interest that are not on the agenda and are within the subject matter jurisdiction of the Conservancy. Speakers shall be limited to three minutes. The Board is prohibited by law from taking any action on matters discussed that are not on the agenda; no adverse conclusions should be drawn if the Board does not respond to the public comment at this time.

F. CONSENT CALENDAR

F-1 ACTION ITEM: Approve the Modified Board Meetings Calendar for 2019

F-2 ACTION ITEM: Approve Meeting Minutes for January 9, 2019

G. DISCUSSION ITEMS

G-1 ACTION ITEM: Rescission of Actions Taken on Item F-1 at the January 9, 2019 Meeting: in response to correspondence alleging Brown Act violations, the Board will consider a vote to rescind the motions and votes taken on item F-1.

H. ADMINISTRATIVE AND COMMITTEE REPORTS

No action of the Board is recommended.

H-1 Organizations

If time allows, the following oral reports will be provided for informational purposes only, and may be accompanied by written reports in the Board packet

H-1a San Joaquin River Parkway and Conservation Trust

H-1b RiverTree Volunteers

H-2 Deputy Attorney General Report

H-3 Executive Officer Report

H-4 Board Members' Reports and Comments

I. NOTICE OF ADVISORY AND BOARD COMMITTEE MEETINGS, OTHER PUBLIC MEETINGS

None.

J. NEXT BOARD MEETING DATE

The next Board meeting is scheduled for Wednesday, February 27, 2019 at the Fresno Metropolitan Flood Control District.

K. ADJOURN

Board meeting notices, agendas, staff reports, and approved minutes are posted on the Conservancy's website, www.sjrc.ca.gov. For further information or if you need reasonable accommodation due to a disability, please contact Jasanjit Bains at (559) 253-7324 or Jasanjit.Bains@sjrc.ca.gov.